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IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF UTAH

In re:	Bankruptcy No. 24-23530
AMMON EDWARD BUNDY	Chapter 7
Debtor.	Honorable William T. Thurman

DECLARATION OF ERIK F. STIDHAM REGARDING ST. LUKE'S CREDITORS' MOTION TO COMPEL TESTIMONY OF DEBTOR DESPITE FIFTH AMENDMENT OBJECTIONS

I, Erik F. Stidham, declare and state as follows:

1. I am a partner in the Boise office of the law firm of Holland & Hart LLP and am licensed to practice law in the State of Idaho. I am admitted to this Court *pro hac vice* for this case. Along with my colleagues above, I am counsel for St. Luke's Health System, Ltd., St.

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Luke's Regional Medical Center, Ltd., Chris Roth, Natasha D. Erickson, M.D., and Tracy W.

Jungman, NP (collectively, the "St. Luke's Creditors"). I am familiar with the facts and

proceedings in this matter and have personal knowledge of the matters stated in this Declaration.

2. Attached hereto as **Exhibit A** are true and correct copies of excerpts from

Bundy's August 14, 2024 meeting of creditors.

3. Attached hereto as **Exhibit B** are true and correct copies of excerpts from the

August 19, 2024 continued meeting of creditors.

I declare under penalty of perjury under the laws of the United States that the foregoing is

true and correct.

Executed this 7th day of November, 2024.

/s/ Erik F. Stidham

Erik F. Stidham

CERTIFICATE OF SERVICE

I hereby certify that on November 7, 2024, I electronically filed the foregoing **DECLARATION OF ERIK F. STIDHAM REGARDING ST. LUKE'S PARTIES' MOTION TO COMPEL TESTIMONY OF DEBTOR DESPITE FIFTH AMENDMENT OBJECTIONS** with the United States Bankruptcy Court for the District of Utah by using the CM/ECF system. I further certify that the parties of record in this case, as identified below, are registered CM/ECF user.

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/s/ Erik F. Stidham

Erik F. Stidham (Admitted Pro Hac Vice) Robert A. Faucher (Admitted Pro Hac Vice)

DECLARATION OF ERIK F. STIDHAM REGARDING ST. LUKE'S CREDITORS' MOTION TO COMPEL TESTIMONY OF DEBTOR DESPITE FIFTH AMENDMENT OBJECTIONS – Page 3

HOLLAND & HART LLP As local counsel

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IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF UTAH CENTRAL DIVISION In re: Bankruptcy Case No. 24-23530 Ammon Edward Bundy, Debtor. FIRST MEETING OF CREDITORS (Volume One) Date: August 14, 2024 Transcribed from audio by Teena Green, RPR, CRR, CBC Orrin G. Hatch United States Courthouse 351 South West Temple, 7.430 Salt Lake City, Utah 84101 (801) 910-4092 teena green@utd.uscourts.gov

1 too fast.
2 Then where

Then where you would have signed, just right above that, there's one, two, three, four, five paragraphs. They all begin with the letter "I" and there's just a big whiteout on the version I have. I just was wondering if this was intentionally blocked out or if that just was a result of how it was filed.

MR. BUNDY: I'm not sure, because my -- I guess this one here -- actually, I would have sent in the originals and I'm not sure I have an exact copy of the originals. Then on my copy it doesn't show what you're talking about so I'm not --

MR. ROSE: Okay. And maybe a better question would be, did you modify the petition in any way to remove any language before you signed it? Maybe that's the better question.

MR. BUNDY: No, I did not.

MR. ROSE: Okay. Before you signed your petition, schedules and statements that you filed with the bankruptcy court, did you review those to make sure they were truthful and correct to the best of your knowledge?

MR. BUNDY: Yes.

MR. ROSE: And to the best of your knowledge, is the information contained in your petition, schedules and statements truthful and correct?

MR. BUNDY: Yes, to the best of my knowledge.

```
1
               MR. ROSE:
                           Did you list all of your assets and all of
2
     your debts?
 3
               MR. BUNDY:
                           Yes, my personal assets, yes.
4
               MR. ROSE: Okay. Are you aware of any errors or
5
     omissions that need to be brought to my attention?
               MR. BUNDY: Other than I think there's a section in
 6
7
     there where it talks about funds that were owed to me for some
8
     work and stuff, you know, that's changed because I've been
9
     paid. So it's been, you know, a month or so, so that's changed
     a little bit.
10
11
               MR. ROSE: Okay. And are you referring to
12
     Schedule A/B where it asked you -- let me go to that portion --
13
     so on No. 30, there's a question, other amounts people owed
14
           I don't see that you scheduled -- was it the wages 1099,
15
     the 11,000, the account receivable, is that what you're
16
     referring to?
17
               MR. BUNDY: Correct, yeah, that's what I'm referring
18
     to.
19
               MR. ROSE: Okay. So -- and briefly on that, were
     those wages that had not been paid to you, like somebody was
20
21
     past due paying the obligation to you or were those just wages
22
     that were earned but the pay cycle hadn't ended to where you'd
23
     gotten your paycheck?
24
               MR. BUNDY: Where I hadn't got my paycheck. I've got
25
     paid for those.
```

```
1
                          Would the 19th work for you, Mr. Newman?
               MR. ROSE:
2
               MR. NEWMAN: That would be great.
3
               MR. ROSE:
                          Sorry, Mr. Bundy, we were kind of seeing
4
     if we could narrow down any conflicts.
5
               Would next Monday, August 19th, at 8:30 a.m. work?
               MR. BUNDY: Just double-checking here.
 6
 7
               MR. ROSE: Okay.
8
               MR. BUNDY: Yes, that should work.
9
               MR. ROSE: Okay.
10
               MR. BUNDY: That's Monday the 19th, correct?
11
               MR. ROSE: Monday the 19th, correct. So it would be
12
     8:30 a.m. And then for all creditors present on this meeting,
13
     just please take note, we'll continue this meeting to
14
     August 19th, 2024, at the hour of 8:30 a.m. The log-in
15
     credentials for that meeting will be the same as today so
16
     everything will be identical to today except for we'll just
17
     continue this to August 19th. And I apologize to everyone.
     think everyone somewhat understands the limited time that we've
18
19
     got for these, so I hate to cut anyone off or not give somebody
2.0
     the opportunity that probably waited over an hour to
21
     participate here, but unfortunately it's just what we've got.
22
     But we will continue to August 19th at 8:30 a.m. And we'll --
23
               MR. FAUCHER: Thank you, Mr. Rose.
24
               MR. BUNDY: May we understand who is on here, is that
25
     something that we could do here?
```

1 MR. ROSE: Yeah, we could make a record real quick of 2 just who's present on the case just so we are aware. 3 there's any other creditors that want to at least make an 4 appearance so we can have a record, that would be helpful. 5 Okay. No one's required to make an appearance, 6 Mr. Bundy, so I didn't hear anyone else make an appearance and 7 I don't know -- I mean, obviously, I know Mr. Newman from the 8 United States Receiver's Office, but I don't know anyone else. 9 And so, unfortunately, that's all the information we have for 10 today. 11 MR. BUNDY: Okay. 12 MR. ROSE: All right. We'll see everyone on 13 August 19th at 8:30. 14 Thank you, Mr. Bundy. 15 MR. NEWMAN: Thank you. 16 MR. FAUCHER: Thank you. 17 (Concluded for the day.) 18 19 20 21 22 23 24 25

1 CERTIFICATE OF COURT REPORTER 2 This is to certify that the audio recorded 3 proceedings in the foregoing matter were taken by me stenographically from the audio file, to the best of my ability 4 in hearing the audio, and thereafter transcribed into written 5 form by me and/or under my supervision and direction; 6 7 That said proceedings were taken at the time and 8 place herein named; 9 I further certify that I am not of kin or otherwise associated with any of the parties of said cause of action and 10 11 that I am not interested in the event thereof. In witness whereof I have subscribed my name this 12 13 23rd day of August 2024. 14 Teena Green 15 Teena Green, RPR, CSR, CRR, CBC 16 17 18 19 20 21 22 23 24 25

Bodament Tage 11 of 40
IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF UTAH
CENTRAL DIVISION
In re: Bankruptcy Case No. 24-23530
FIRST MEETING OF CREDITORS
(Volume Two beginning on page 21)
(volume two beginning on page 21)
Date: August 19, 2024
Transcribed from audio by Teena Green, RPR, CRR, CBC Orrin G. Hatch United States Courthouse 351 South West Temple, 7.430
Salt Lake City, Utah 84101 (801) 910-4092 teena_green@utd.uscourts.gov

August 19, 2024

PROCEEDINGS

MR. ROSE: Okay. We'll go ahead and get started with the continued first meeting of creditors in the case of Ammon Edward Bundy. This is Bankruptcy Case 24-23530.

My name is Mark Rose and I've been appointed as the trustee in this case. We're here for a continued first meeting of creditors. The original meeting was held on August 14th, 2024, and we continued the meeting to today.

When we continued the meeting, we did give notice to all creditors at the last meeting, just so the record's clear there.

Mr. Bundy, I'm going to start by just confirming your identification again. I did receive in your case your U.S.

Passport and was able to confirm your identification last time.

I'm going to do the same thing here, just so the record's clear. Give me one second.

Okay. So I've received a copy of a United States of America Passport for Mr. Bundy and I can confirm his identification through that.

Mr. Bundy, I think I'm still waiting for confirmation of your Social Security number.

Did you by chance have a -- did you have a chance to track down anything that could confirm your Social Security, like a W-2 or a Social Security card, or anything like that?

```
1
                      And I do have an address, and I don't need you
2
     to state the address or anything like that, but I do have an
3
     address for you in New Harmony on your petition.
 4
               Is that still a good address for you?
5
               MR. BUNDY: Yeah, for the time being.
 6
               MR. ROSE:
                          Okay. Okay. I'm going to --
7
               MR. STIDHAM: Mr. Rose, sorry to interrupt.
8
               MR. ROSE: No, you're good.
9
               MR. STIDHAM: I don't know if you're going to do this
10
     but you may wish to remind Mr. Bundy that he is testifying
11
     under oath.
12
               MR. ROSE:
                          I just put him under oath again, so...
13
               MR. STIDHAM: Okay. Sorry for that.
14
               MR. ROSE: That's okay. So he's back under oath now.
15
               So what I'll do is, again, I'll turn some time over
16
     to Mr. Stidham to ask questions, and then any other creditors,
17
     and then I do have some questions, and then I believe
18
     Mr. Newman might have some questions for you.
19
               So with that, Mr. Stidham, I'll turn the time over to
20
     you.
21
               MR. STIDHAM: Thank you.
22
               And, Mr. Bundy, as you know, I represent St. Luke's
23
     and some of the another creditors.
24
               Mr. Bundy, we have records that indicate that, on
25
     January 5th, 2024, that $487,000 was transferred from Global
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```
1
     question again, but I just want to make sure I understand.
2
               Are you saying that you do not currently own any
3
     shares in Abish-husbondi?
4
               MR. BUNDY: I think legally I do not own any of
5
     those, yeah.
 6
               MR. STIDHAM: Mr. Bundy, do you still have any
7
     control, any rights to any of the shares in Abish-husbondi that
8
     are currently in the name of some other person or entity?
9
               MR. BUNDY: I don't believe at this point I do
10
     legally. I don't believe I do.
11
               MR. STIDHAM: Okay. Mr. Bundy, I understand -- and I
12
     don't want to replow questions, I understood you answered to me
13
     in the previous session. But can you explain to me what
14
     Mr. Jones provided in exchange for his shares, the shares that
15
     you contend he owns in Abish-husbondi?
16
               MR. BUNDY: (Inaudible)
17
               MR. STIDHAM: I think you froze on the screen,
18
     Mr. Bundy.
19
               MR. BUNDY: I said, "I'll invoke the Fifth."
20
               MR. STIDHAM: Mr. Bundy, can you tell us what, if
21
     anything, you received personally from Global Investments in
22
     exchange for any shares they may have owned or currently own in
23
     Abish-husbondi?
24
               MR. BUNDY: I'll invoke the Fifth.
25
               MR. STIDHAM: Mr. Bundy, have you ever filed personal
```

```
1
     tax -- Mr. Bundy, have you filed any personal tax returns since
 2
     2008?
 3
               MR. BUNDY: Yes.
 4
               MR. STIDHAM: Okay. When is the last time you filed
 5
     a personal tax return, Mr. Bundy?
               MR. BUNDY: I believe the last time I filed a
 6
 7
     personal tax return was shortly before I was put in prison,
 8
     falsely, I might add. Sometime around then. I'd have to go
 9
     look at the exact records.
10
               MR. STIDHAM: And I apologize, Mr. Bundy. I don't
11
     know the exact timing of that. So let me just pick a date that
12
     I understand to be after that.
13
               Have you filed any personal tax returns since 2010?
14
               MR. BUNDY: So I'll invoke the Fifth on this. And I
15
     know that, Mr. Stidham, we had a conversation and I disclosed
16
     this to you and so I'm glad to see you want to use it against
17
     me. But I do believe, and it wasn't by -- I think I told you
18
     2008, and I meant 2018. So I think I have an obligation,
19
     because of our conversation, to clarify that. And that was
     just a simple mistake, it was not -- just -- it was a mistake.
2.0
21
     I told you 2008 and I meant 2018 in our conversation. So
22
     anyway, I -- I --
23
               MR. STIDHAM: So let me just ask --
24
               MR. BUNDY: I'm still invoking the Fifth, but I
25
     wanted to clarify (inaudible). I couldn't remember if I told
```

```
1
     you 2018 or 2008, and so being that obviously this is coming
2
     up, I must have told you 2008 and I meant 2018, so I apologize.
 3
               MR. STIDHAM: So -- no problem, Mr. Bundy.
4
               Just so the record's clear, let me ask this question
5
     in this way: Mr. Bundy, have you filed any tax returns,
     personal tax returns, since 2018?
6
7
               MR. BUNDY: So I still invoke the Fifth on this.
8
               MR. STIDHAM: Okay. Thank you, Mr. Bundy.
9
               Has Abish-husbondi ever filed any tax returns?
10
               MR. BUNDY: Are you talking about husbondi?
11
               MR. STIDHAM: Yes. I'm sorry if I mispronounced the
     name of the entity.
12
13
               Has Abish-husbondi filed any tax returns?
14
               MR. BUNDY: I'll invoke the Fifth on that.
15
               MR. STIDHAM: Mr. Bundy, do you get paid directly
     from -- excuse me.
16
17
               Mr. Bundy, can you tell me, what business is
     Abish-husbondi in, other than holding the commercial -- the
18
19
     four commercial real estate properties in Emmett, Idaho?
20
               MR. BUNDY: So we lease those properties as part of
21
     the holdings. We used to, anyway. And also, there are some
22
     loans that have been issued (inaudible) for records that we
23
     used to own where it was financed, but that's -- that's it,
24
     primarily. There are still other little things, but nothing to
25
     really mention.
```

```
1
               MR. STIDHAM: Okay. Mr. Bundy, I think you indicated
2
     in your filings that there's an accountant, Brent or Brad
3
     Parker --
 4
               MR. BUNDY: Correct.
5
               MR. STIDHAM: -- who handles the accountings for
 6
     Abish.
7
               Is that correct, sir?
8
               MR. BUNDY: Yeah, he's just newly -- I newly hired
9
     him, if you will. He hasn't been handling them for years, just
10
     recently.
11
               MR. STIDHAM: So, Mr. Bundy, are you -- do you have
12
     control over and possession of all the corporate records and
13
     financial records relating to Abish-husbondi?
14
               MR. BUNDY: Yeah, the ones that I have, yeah,
15
     absolutely.
16
               MR. STIDHAM: Okay. And did Abish-husbondi -- you
17
     indicated, if I understood correctly, in your bankruptcy
18
     filings, that Abish-husbondi is your -- is currently your
19
     employer?
20
               MR. BUNDY: Yes, has been.
21
               MR. STIDHAM: Okay.
22
               MR. BUNDY: Yeah.
23
               MR. STIDHAM: Okay. So -- and does Abish-husbondi
24
     withhold employment taxes and Social Security on your behalf?
25
               MR. BUNDY: (Inaudible) contracted and just paid.
```

```
1
               MR. STIDHAM: So Mr. Bundy, can you understand -- I'm
2
     just trying to understand how the business works.
3
               What is the business function of Abish-husbondi as it
4
     relates to you? I mean, what is -- what's the corporate
5
     function as it relates to you having monies sent to
     Abish-husbondi and then paid over to you?
6
7
               MR. BUNDY: Well, Abish is paid -- there's different
8
     contracts and different lease agreements that are paid to
9
     Abish, and then Abish pays me for my services in managing and
     controlling the affairs of Abish.
10
11
               MR. STIDHAM: Okay. But I understood from your
12
     bankruptcy filing, and maybe I misunderstood, that Abish is
13
     also receiving payments on your behalf relating to your work as
14
     a mechanic?
15
               MR. BUNDY: No, that's not correct.
16
               MR. STIDHAM: Okay. I apologize. I misunderstood.
17
               With regard to your work as an accountant [sic], do
18
     those funds go through Abish or not?
19
               MR. BUNDY: As a mechanic (inaudible)?
2.0
               MR. STIDHAM: Yes.
21
               MR. BUNDY: No, they do not go through Abish.
22
               MR. STIDHAM: Okay. And I apologize. I'm not trying
23
     to interrupt you, Mr. Bundy. Your video's just a little
24
     choppy, so I apologize if I speak over you.
25
               MR. BUNDY: Great. I'll be aware of that. I have
```

```
1
     good signal on my end, it seems like it's correct, but if
2
     you're not getting it on your end, I'll try to be -- I'll try
3
     to understand that.
4
               MR. STIDHAM: Okay. Thank you, Mr. Bundy.
5
               Mr. Bundy, along those lines, relating to Abish,
     you'd indicated there's some other shareholders.
6
7
               Are distributions made from Abish to Mr. Jones,
8
     Global Investments, and to your sons?
9
               MR. BUNDY: I'll invoke the Fifth on that.
               MR. STIDHAM: Mr. Bundy, have you -- has Abish
10
11
     distributed any payments at any point in time to Global
12
     Investments?
13
               MR. BUNDY: I'll invoke the Fifth.
14
               MR. STIDHAM: And just to be clear, I'm -- by "Global
15
     Investments" I'm meaning to refer to that entity that you
16
     indicated owned approximately 700,000 shares in Abish.
17
               Did you understand that?
18
               MR. BUNDY: Yes, I understood that.
19
               MR. STIDHAM: And, Mr. Bundy, how many shares are
     outstanding at Abish-husbondi, with Abish-husbondi?
20
21
               MR. BUNDY: What do you mean by outstanding?
22
               MR. STIDHAM: Well, I will represent to you I
23
     understand from the corporate filings that there was initially
24
     a million shares issued when Abish was created.
25
               And let me ask it this way: Since the formation of
```

```
1
     Abish, have there been -- has the company issued any additional
2
     shares?
 3
               MR. BUNDY: More than a million?
 4
               MR. STIDHAM: Yes, any --
5
               MR. BUNDY: I'm not understanding your question.
               MR. STIDHAM: Yeah, let me try to rephrase it.
 6
7
               There were some shares issued when Abish was
8
     initially formed. Since those initial shares, have there been
9
     any additional shares issued by Abish?
10
               MR. BUNDY: No, it's still at a million.
11
               MR. STIDHAM: Okay. Mr. Bundy, have you had any
12
     discussions with anyone regarding Global Investments regarding
13
     Global Investment giving back to you shares from Abish that
     were purported to be transferred to Global Investments in 2022?
14
15
               MR. BUNDY: Can you restate the question?
16
               MR. STIDHAM: Yeah. Let me try to ask the
17
     question --
18
               MR. BUNDY: Clarify it just a little bit.
19
               MR. STIDHAM: Sure. I'll try to give you a better
2.0
     question.
21
               Have you had any discussions with anyone relating to
22
     Global Investments regarding Global Investments turning back in
23
     or transferring back to you any shares from Abish-husbondi?
24
               MR. BUNDY: (Inaudible)
25
               MR. STIDHAM: I apologize, Mr. Bundy. Maybe -- I
```

```
1
     don't know if Mr. Rose could hear you, but you cut out on my
 2
     end.
 3
               MR. ROSE: Yeah, I -- I didn't -- I was not able to
 4
     catch that.
 5
               MR. BUNDY: Let me just walk around a little bit.
 6
     This is what I was afraid of. The service is just terrible
 7
     here, so...
 8
               Can you hear me now?
 9
               MR. STIDHAM: Yes, I can hear you now.
10
               MR. BUNDY: Okay. So the answer to that question is
11
     I spoke to Tom (inaudible) I believe Saturday, and I hadn't
12
     talked to him for quite some time before that.
13
               MR. STIDHAM: Okay. And did you -- what did you
14
     discuss with Mr. Branson as it relates to any ownerships of
15
     shares in Abish?
16
               MR. BUNDY: I just spoke to him about what his intent
17
     with those were, how he viewed them and whether he wanted to
     defend or not or what -- you know, what was his -- what was his
18
19
     desire in the matter.
               MR. STIDHAM: And what did Mr. Branson tell you?
20
               MR. BUNDY: I'll invoke the Fifth on that.
21
22
               MR. STIDHAM: Okay. Are you -- just maybe a shortcut
23
     to this. Are you invoking the Fifth regarding any
24
     communications you had with Mr. Branson regarding the shares in
25
     Abish, at least as far as that conversation you say you had on
```

```
1
     Saturday?
2
               MR. BUNDY: Yes.
3
               MR. STIDHAM: Mr. Bundy, did you have any discussions
4
     with Mr. Jones recently regarding whether or not Mr. Jones owns
5
     any shares in Abish?
 6
               MR. BUNDY: Not necessarily whether or not he owns
7
     any, but I did have a conversation with him about whether he
8
     wants to defend them or, you know, what his intention
9
     (inaudible).
10
               MR. STIDHAM: And what did Mr. Jones say in that
11
     regard?
12
               MR. BUNDY: I'll also invoke the Fifth on that.
13
               MR. STIDHAM:
                             Okay. Mr. Bundy, you previously
14
     identified your sons as having some ownership interest in
15
     Abish-husbondi.
16
               Do you still contend that your sons have ownership
17
     interest in Abish-husbondi?
18
               MR. BUNDY: Yeah, I do contend that. They -- I mean
19
     they worked for a summer and they did get compensation for
2.0
     those because of that. Of course, your legal advice was that
21
     that's not going to hold up, (inaudible) not going to hold up.
22
     And so, you know, whether they want to defend those or not, I
23
     don't know.
24
               MR. STIDHAM: So Mr. -- I'm sorry, Mr. Bundy. Go
25
     ahead.
```

```
1
               MR. BUNDY: Anyway, so -- but, yeah, that's the -- I
2
     guess the situation (inaudible).
 3
               MR. STIDHAM: Yes. And, well, I guess along the
 4
     similar lines of what you indicated relating to Mr. Jones and
5
     Mr. Branson of Global Investments, to your understanding, are
     your sons going to be contending that they continue to have an
 6
7
     ownership interest in Abish?
8
               MR. BUNDY: I don't know that.
9
               MR. STIDHAM: Okay. Did you discuss this with them,
10
     Mr. Bundy, this issue regarding your bankruptcy and disputes
11
     regarding the ownership in Abish-husbondi?
12
               MR. BUNDY: Not as of recent, no.
13
               MR. STIDHAM: Okay.
14
               MR. BUNDY: I have -- one's on an LDS mission and --
15
     out East, and the other is working in -- working in Arizona,
16
     preparing to go on a mission, so I haven't -- I have not
     brought that up to them as of recently.
17
               MR. STIDHAM: Mr. Bundy, you'd indicated that part of
18
19
     the business of Abish-husbondi was receiving rental payments;
2.0
     is that correct?
21
               MR. BUNDY: (Inaudible)
22
               MR. STIDHAM: I apologize, Mr. Bundy, but I couldn't
23
     hear you again. I think it's just choppy video. I don't know
24
     whether Mr. Rose is having the same problem.
25
               MR. BUNDY: Did I cut out?
```

```
1
               MR. ROSE: You cut out.
2
               MR. STIDHAM: Yeah, you did.
 3
               MR. BUNDY: The answer to the question was yes.
 4
               MR. STIDHAM: Okay. And, Mr. Bundy, how were those
5
     rental payments distributed as among the shareholders in
 6
     Abish-husbondi?
7
               MR. BUNDY: I invoke the Fifth on that.
8
               MR. STIDHAM: Mr. Bundy, did you -- well, strike
9
     that.
10
               Mr. Bundy, did you -- and I apologize if this
11
     overlaps a little bit with the previous question, but let me
12
     try to ask it this way, just so I'm clear: Does Abish-husbondi
13
     have any business other than the ownership of the commercial --
14
     the four commercial real estate properties in Emmett, Idaho,
15
     and the collection of rents relating to leasing of portions of
     those properties, any business other than that?
16
17
               MR. BUNDY: I'll invoke the Fifth on that.
18
               MR. STIDHAM: Mr. Bundy, to your knowledge, does
19
     Abish-husbondi have any debt?
20
               MR. BUNDY: I do not believe -- so let me answer that
21
     question, there's -- no, I would say no. There might be a
22
     couple thousand dollars on a credit card that technically would
23
     be expenses there but, you know, I'll probably take care of
24
     that personally if this bankruptcy doesn't clear it, and I
25
     don't -- anyway, so the answer is no. No, there's no debt.
```

```
1
               MR. STIDHAM: Okay. So maybe just related to that,
     does Abish-husbondi have its own -- does it have separate bank
2
 3
     accounts? Or strike that.
 4
               Could you identify the bank accounts that were used
5
     by Abish-husbondi and/or continued to be used by
     Abish-husbondi?
 6
7
               MR. BUNDY: There are no bank accounts that are used
     by Abish-husbondi at this time. As you are aware, they --
8
9
     those bank accounts have all been seized by St. Luke's.
10
               MR. STIDHAM: Mr. Bundy, just as kind of a
11
     clarification on kind of the residential address issue, I
12
     understand from your petition that the 896 East 400 South,
13
     New Harmony, Utah, is the address, but based on your prior
14
     testimony, we understood you were at Mr. Nielson's address,
15
     which is 946 East 400 South, New Harmony.
16
               Could you clarify which of those addresses you're
17
     currently residing at.
18
               MR. BUNDY: Let me go to my record really quick just
     to verify. Hold on.
19
2.0
               Okay. The address is 896 East 400 South.
21
               MR. STIDHAM: Thank you, Mr. Bundy.
22
               Mr. Bundy, I understand from testimony from the
23
     Bransons that you had Mrs. Branson purchase some stock holdings
24
     in her name, even though you funded and controlled those stock
25
     assets, in order to conceal funds from St. Luke's.
```

```
1
               Is that accurate?
2
               MR. BUNDY: I invoke the Fifth on that.
3
               MR. STIDHAM: Mr. Bundy, did you in fact receive a
4
     distribution from the Bransons and/or Global Investments
5
     regarding the stock holdings that you had Mrs. Branson take in
     your name in order to conceal those funds from St. Luke's?
6
7
               MR. BUNDY: I think I'll invoke the Fifth on that,
8
     too.
9
               MR. STIDHAM: Mr. Bundy, do you still have any of the
10
     funds -- or, Mr. Bundy, let me ask you this: How much did you
11
     receive in a distribution from Global Investments for the stock
12
     that was held in Ms. Branson's name?
13
               MR. BUNDY: I'll invoke the Fifth on that.
14
               MR. STIDHAM: Mr. Bundy, would you identify any
15
     actions that you've taken since 2022 in order conceal assets
16
     from St. Luke's and my clients?
17
               MR. BUNDY: Could you restate that.
18
               MR. STIDHAM: Sure.
19
               Could you identify each and every action that you've
     taken to conceal assets from my client, St. Luke's?
20
21
               MR. BUNDY: I don't quite understand the question.
22
     mean are you asking --
23
               MR. STIDHAM: Sure.
24
               MR. BUNDY: -- if I have concealed or withheld or --
25
               MR. STIDHAM: Let me ask it this way, Mr. Bundy,
```

```
1
               Is that accurate?
2
               MR. BUNDY: I invoke the Fifth on that.
3
               MR. STIDHAM: Mr. Bundy, did you in fact receive a
4
     distribution from the Bransons and/or Global Investments
5
     regarding the stock holdings that you had Mrs. Branson take in
     your name in order to conceal those funds from St. Luke's?
 6
7
               MR. BUNDY: I think I'll invoke the Fifth on that,
8
     too.
9
               MR. STIDHAM: Mr. Bundy, do you still have any of the
10
     funds -- or, Mr. Bundy, let me ask you this: How much did you
11
     receive in a distribution from Global Investments for the stock
12
     that was held in Ms. Branson's name?
13
               MR. BUNDY: I'll invoke the Fifth on that.
14
               MR. STIDHAM: Mr. Bundy, would you identify any
15
     actions that you've taken since 2022 in order conceal assets
16
     from St. Luke's and my clients?
17
               MR. BUNDY: Could you restate that.
18
               MR. STIDHAM: Sure.
19
               Could you identify each and every action that you've
     taken to conceal assets from my client, St. Luke's?
20
21
               MR. BUNDY: I don't quite understand the question.
22
     mean are you asking --
23
               MR. STIDHAM: Sure.
24
               MR. BUNDY: -- if I have concealed or withheld or --
25
               MR. STIDHAM: Let me ask it this way, Mr. Bundy,
```

```
1
     that's fair. I need to ask that question better.
2
               Mr. Bundy, did you engage in transactions with Global
3
     Investments in order to conceal assets from St. Luke's'
4
     collection?
5
               MR. BUNDY: I'll invoke the Fifth on that.
 6
               MR. STIDHAM: Mr. Bundy, did you engage in
7
     transactions with Mr. Jones since 2022 when St. Luke's filed
8
     its lawsuit in order to conceal assets from St. Luke's'
9
     collection?
               MR. BUNDY: I'll invoke the Fifth.
10
11
               MR. STIDHAM: Since St. Luke's filed its lawsuit
12
     against you in 2022, Mr. Bundy, have you engaged in any
13
     transactions with your sons in order to hide assets from
14
     St. Luke's' collections?
15
               MR. BUNDY: I'll invoke the Fifth.
16
               MR. STIDHAM: Mr. Bundy, have you -- since St. Luke's
17
     filed this lawsuit in 2022, have you transferred any money into
18
     your wife's name in order to avoid collection of those assets
19
     by St. Luke's?
20
               MR. BUNDY: No.
21
               MR. STIDHAM: Mr. Bundy, I understand that -- strike
22
     that.
23
               We do have records from a -- did you use a Clarity
24
     Credit Union account from 2020 to late 2023?
25
               MR. BUNDY: Yes, I -- are you talking about
```

```
1
     personally or for business or for Abish or --
2
               MR. STIDHAM: That's fair.
 3
               Could you identify the accounts you had at Clarity
4
     Credit Union from 2020 to 2023 and what the purpose of those
5
     accounts were.
               MR. BUNDY: I mean I don't have the records in front
 6
7
     of me so I don't --
8
               MR. STIDHAM: Can you generally tell me -- I'm sorry,
9
     Mr. Bundy. I interrupted you again. Sorry.
10
               MR. BUNDY: No, go ahead.
11
               MR. STIDHAM: Did Abish-husbondi have an account at
12
     Clarity Credit Union from 2020 until late 2023?
13
               MR. BUNDY: I'm not certain about the dates, but,
14
     yes, Abish-husbondi had an account with Clarity Credit Union.
15
               MR. STIDHAM: So how would you determine when
     using -- and did you also have a personal account at Clarity
16
17
     Credit Union during the same time period?
18
               MR. BUNDY: Yes.
19
               MR. ROSE: And did your wife have an account at
     Clarity -- a separate account at Clarity Credit Union at that
2.0
     time?
21
22
               MR. BUNDY: I know she did. When I said a personal
23
     account, I considered her account as that.
24
               MR. STIDHAM: Oh, understood.
25
               So you and your wife had a personal account with
```

```
1
     Clarity Credit Union, is that fair, during that period?
2
               MR. BUNDY: Yes. I was not on the account all the
3
     time but, yes, we had an account that we used for personal
4
     reasons, yes.
5
               MR. STIDHAM: And I'll represent to you, based on
 6
     those bank records that we saw, we saw about $350,000 that was
7
     deposited into the Abish -- what we understood to be the
8
     Abish-husbondi Clarity Credit Union -- in paper money deposits.
9
     Is that accurate, to your recollection?
10
               MR. BUNDY: Again, I know that there was some cash
11
     deposits, yes, but I'm not sure enough to answer your question.
12
               MR. STIDHAM: Okay. Fair enough.
13
               MR. BUNDY: As far as the amount and stuff.
14
               MR. STIDHAM: Well, I'll represent to you that, at
15
     least based on our calculations, there was about $350,000 in
16
     cash deposits into those Clarity accounts during that time
17
     period.
18
               Can you tell me where those funds are now?
19
               MR. BUNDY: So that went into the Clarity account?
               MR. STIDHAM: Yes. About $350,000 in cash
2.0
21
     accounts -- excuse me, cash deposits, went into the Clarity
22
     accounts, based on the bank records.
23
               Can you tell me where those funds are now?
24
               MR. BUNDY: You would have those records, the Clarity
25
     records, and they show clearly where those funds went, at least
```

1 as far as going out of the account. 2 MR. STIDHAM: Okay. And I'll just represent to you a 3 lot of them refer to just ATM withdrawals or personal checks 4 between the family. 5 So can you identify where those funds are now, if 6 anywhere, in your custody or control? 7 MR. BUNDY: Can you clarify what you mean by personal 8 checks or ATM withdrawals. 9 MR. STIDHAM: Just that. We're just talking about 10 the bank records, Mr. Bundy. I don't want to belabor it. I 11 guess we might have a chance to go over this in more detail 12 with the records, but let me try just one more time. And I'm 13 just trying to get a general understanding. Okay? 14 From the bank records, we see ATM withdrawals and 15 checks just written either to cash or things along those lines. 16 Does any cash from those accounts still exist within 17 your custody or control? 18 MR. BUNDY: So to clarify, if there was a check that 19 was made or a transfer that was made personally, that was then 2.0 for wages. The cash that you're talking about that was 21 withdrawn, I think it would be a very non-substantial amount 22 and it would have been for, you know, just covering expenses 23 for the warehouse or, you know, maybe paying someone for some

services. They would have been pretty small amounts because I

never dealt with cash as far as the business goes very often.

24

25

```
1
               MR. STIDHAM: Okay. Where did those cash deposits
2
     come from that went to -- apparently were being paid to Abish?
 3
               MR. BUNDY: If I understand correctly, the amount --
4
     or the deposits that you're talking about, they were
5
     transferred. At one time, they were in the Wells Fargo
     accounts, I think you're familiar with that account. During
 6
7
     COVID, they didn't have an ATM -- or, excuse me, a drive-up
8
     window, and they were requiring masks and so forth, and I would
9
     not go in the facility without -- with a mask. So I ended up
     withdrawing all that money cash-wise. And then, eventually, I
10
11
     deposited it in the Abish-husbondi Clarity account.
12
               I believe, if -- again, without seeing the actual
13
     records of which transactions you're talking about, the
14
     amounts, I believe that is the amount -- or that is the cash
15
     deposit that we are talking about.
16
               MR. STIDHAM: Okay. Mr. Bundy, I understand that you
17
     had a debt that was owed to you by a Joan Valenzuela in 2023,
     and that debt was about $450,000 or so.
18
19
               Can you tell me where -- I understand also that she
     had that debt paid off.
2.0
21
               Can you tell me where the funds associated with
22
     Ms. Valenzuela paying off that debt is?
23
               MR. BUNDY: I don't recognize it. Joan -- a Joan
     Valenzuela?
24
25
               MR. STIDHAM: Well, maybe I've got the name wrong.
```

```
1
               Did you have a -- did you sell property in Arizona
2
     and hold a note on it and have it -- and hold a note on it?
 3
               MR. BUNDY: I personally did not.
 4
               MR. STIDHAM: Okay. Who held the note?
5
               MR. BUNDY: I invoke the Fifth on that.
 6
               MR. STIDHAM: Okay. Mr. Bundy, can you tell me who
7
     was the borrower on that note?
8
               MR. BUNDY: I'll invoke the Fifth on that as well.
9
               MR. STIDHAM: On who the borrower was on the real
10
     estate that you owned in Arizona?
11
               MR. BUNDY: I don't know --
12
               MR. STIDHAM: You invoke the Fifth on that?
13
               MR. BUNDY: What do you mean by the borrower?
14
     Like --
15
               MR. STIDHAM: Let me ask you this way, Mr. Bundy.
16
               Did you have real estate property in Arizona that you
17
     sold to an individual and then carried a note on that debt?
               MR. BUNDY: On that, I'll invoke the Fifth.
18
19
               MR. STIDHAM: Okay. Mr. Bundy, I'll represent to you
2.0
     that we understand that about $450,000 associated with that
21
     real estate was transferred to you sometime in late 2023 or
22
     early 2024.
23
               Can you tell me where those funds are now?
24
               MR. BUNDY: I'll invoke the Fifth.
25
               Did you get an answer?
```

```
1
               MR. STIDHAM: I did.
                                      I heard you say that you were
2
     invoking the Fifth.
 3
               Did I hear correctly, sir?
 4
               MR. BUNDY:
                           Yes, correct.
               MR. STIDHAM: Mr. Bundy, do you still have any
5
     ownership or interest in the Fullbay software product?
 6
7
               MR. BUNDY:
                           The only -- during the transaction of
8
     that, I did negotiate to hold on to 100 clients, meaning I
9
     could use those clients for ten years, basically log-ins and
10
     that's the only thing that I would retain -- or that I own or
11
     whatever at this time.
12
               MR. STIDHAM: Okay. And can you provide any
13
     assessment regarding the economic worth of that?
14
               MR. BUNDY: I don't believe that they have any value,
15
     unless someone has a shop to be able to use them, because they
16
     were not transferable or being -- or able to be used by anybody
17
     else but me. I believe that contractually that's what's in the
     contract. And either way, you know, you'd have to specifically
18
19
     use those for the purpose -- it's a very specific software for
2.0
     commercial truck services. I don't know how I would value
21
     those or if that they'd be valuable at all to anybody else.
22
               MR. STIDHAM: Mr. Bundy, during the period of 2022,
23
     after my clients filed the lawsuit in Idaho against you, can
24
     you estimate for me how much in distributions from
25
     Abish-husbondi were made to you or your wife?
```

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2.0

21

22

23

24

25

MR. BUNDY: Anywhere from -- I think, as the records show right now on the bankruptcy, you know, anywhere from -you know, the compensation from Abish to myself or to my wife, which, you know, we're the same thing, anywhere from 12- to \$9,000 a month until, I don't know, last year sometime, November, you know. And then -- anyway, so that's -- the 12to 9,000 a month. MR. STIDHAM: Okay. And just so the record's clear, during what period of time was Abish distributing to you and/or your wife that 12- -- that 9- to \$12,000 a month? I'm not sure I caught the time period, sir. MR. BUNDY: Well, I don't have the time period exactly. I just know that, you know, it -- because it would depend on, you know, if (inaudible) terms were, but it was a range between 12- to \$9,000 for probably four -- close to four years, right around four years, maybe, maybe a little longer. MR. STIDHAM: And what was the source of those distributions? MR. BUNDY: Just the income from Abish-husbondi and, you know, of course, Abish paid all expenses and different things and put money away for a rainy day in repairs and so forth. And my compensation was 12- (inaudible) dollars. That was what my wages were. MR. STIDHAM: Okay. And I apologize, sir, you're cutting in and out a little bit, but I think I got that last

```
1
     response.
2
               So, Mr. Bundy, when did Abish stop making
3
     distributions to you and/or your wife, if I understand your
4
     testimony correctly?
5
               MR. BUNDY: I believe it was when you guys took over
     the bank accounts we were unable -- no longer able to make
 6
7
     those transactions. Then some checks were sent to us. And,
8
     anyway, that's when it became where I stopped taking those
9
     wages. It almost became impossible to take those wages anymore
10
     and it significantly changed after that.
11
               MR. STIDHAM: Okay. And Mr. Bundy, just for some
12
     more clarification regarding Abish, I think you testified
13
     during the last examination that Abish is a C corporation.
14
               Is that correct?
15
               MR. BUNDY: Yes.
16
               MR. STIDHAM: Is it nevertheless -- even though it's
17
     a C corporation, is it nevertheless set up to be kind of a
18
     passthrough entity for income tax purposes?
19
               MR. BUNDY: I don't know what you mean by that. No,
2.0
     it was meant to be a business that holds assets, leases assets
21
     and holds assets.
22
               MR. STIDHAM:
                             Okay.
23
               MR. BUNDY: (Inaudible)
24
               MR. STIDHAM:
                             Okay. Do you have --
25
               MR. BUNDY: (Inaudible)
```

```
MR. STIDHAM: Do you have in your possession the tax
1
2
     returns that were filed -- that have been filed by
3
     Abish-husbondi?
4
               MR. BUNDY: No, I do not have in my possession those.
5
               MR. STIDHAM: Okay. Has Abish-husbondi ever filed
6
     any tax returns?
7
               MR. BUNDY: I'll invoke the Fifth on that.
8
               MR. ROSE: So, Mr. Bundy, just a couple more
9
     questions about Abish-husbondi.
10
               Did Abish-husbondi use a Mountain America checking
11
     account or checking account in 2024?
12
               MR. BUNDY: Yes.
13
               MR. STIDHAM: Other than -- did Abish-husbondi use
14
     any bank accounts in addition to those we've already identified
15
     at Clarity and at Mountain America?
16
               MR. BUNDY: Yeah, prior to Clarity, as I mentioned,
17
     we used Wells Fargo.
18
               MR. STIDHAM: Fair enough. I should have asked,
19
     since 2022, let's say, in addition to Wells Fargo, Clarity and
2.0
     Mountain America, has Abish used any other checking or savings
21
     accounts?
22
               MR. BUNDY: I'm just thinking to make sure.
23
               MR. STIDHAM: Understood.
24
               MR. BUNDY: No.
25
               MR. STIDHAM: I understand from the deposition that
```

```
1
     we took of the Bransons that you used the Signal messaging
2
     software to communicate with them regarding financial
3
     transactions.
 4
               Is that accurate?
5
               MR. BUNDY: I use Signal for almost everything to do
     with -- I would not be surprised if I communicated with them in
 6
7
     that way. It would not have been my only form of
8
     communication, but, yeah, I very well could have used that form
9
     of communication, yes.
10
               MR. STIDHAM: Mr. Bundy, we note that since you've
11
     relocated down to Southern Utah, there's been a couple of
12
     businesses opened up in the name of your brother, Arden. One
13
     is Bundy Brakes, and another is Bundy Steak House.
14
               Do you have any financial connection to either of
15
     those businesses?
16
               MR. BUNDY: Yeah, I worked with him in Bundy Brakes.
17
     Had nothing to do with -- anything to do with Bundy's Brazilian
18
     Steak House.
19
               MR. STIDHAM: Let me ask it this way, Mr. Bundy: Do
     you or your wife have any financial interest whatsoever in
2.0
21
     Bundy Brake and Exhaust?
22
               MR. BUNDY: No.
23
               MR. STIDHAM: Do you and/or your wife have any
24
     financial interest of any kind whatsoever in the Bundy Steak
25
     House?
```

```
1
               MR. BUNDY: No.
2
               MR. STIDHAM: Did you or your wife provide any
3
     funding to your brother regarding either of those businesses,
4
     the steak house or the brake operation?
5
               MR. BUNDY: To answer that question -- let's see.
6
          Our -- I just invoke the Fifth on that. I'm going to
7
     invoke the Fifth on that one.
8
               MR. STIDHAM: Okay. And, Mr. Bundy, I want to ask
9
     that question just a little bit differently, and then, of
10
     course, you can invoke the Fifth if you feel that's
11
     appropriate.
12
               Did you and/or your wife provide any financial
13
     support for either the Bundy Brake and Exhaust or the Bundy
14
     Steak House?
15
               MR. BUNDY: I'll invoke the Fifth on that.
16
               MR. STIDHAM: Mr. Bundy, have you transferred -- I've
17
     already -- have you transferred any funds to any family members
     in order to conceal those assets from St. Luke's and its
18
19
     efforts to collect the judgment?
2.0
               MR. BUNDY: I'll invoke the Fifth on that.
21
               MR. STIDHAM: Mr. Bundy, do you have any ownership
22
     interest in any real property?
               MR. BUNDY: Yeah, I've listed it on the bankruptcy I
23
24
     believe A/B Schedule.
25
               MR. STIDHAM: Are you talking about the Harvest Lane
```

```
1
     property, sir?
2
               MR. BUNDY: No, I'm talking about the -- that is
3
     listed, yes, but I'm talking about the -- I think I stated it
4
     as the Cedar City mountain property or something to that
5
     effect, yeah. Yeah.
 6
               MR. STIDHAM: You're right, Mr. Bundy, I failed to
7
     reference that.
8
               Can you tell me what the value of that property is?
9
               MR. BUNDY: I don't know exactly, but I think it's
10
     probably -- my portion or the entire -- I think it's
11
     probably -- the entire property's probably worth, you know,
12
     120,000.
13
               MR. STIDHAM: And what do you contend your ownership
14
     interest is worth?
15
               MR. BUNDY: I own a fourth of it.
16
               MR. STIDHAM: Who are the other owners?
17
               MR. BUNDY: My brother, Dave Bundy, and then a man by
18
     the name of Dan. And Dave owns a quarter and Dan owns half of
19
     it.
20
               MR. STIDHAM: Mr. Bundy, I think -- and I don't think
21
     I missed this on your schedule, if I did -- or your filings --
22
     I apologize, if I did, but do you own a 1966 Ford pickup?
23
               MR. BUNDY: No.
24
               MR. STIDHAM: Did you up until recently own a 1966
25
     Ford pickup?
```

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1
               MR. BUNDY: I haven't owned it since about 2020, I
2
     believe, 2020 or 2021.
 3
               MR. STIDHAM:
                            And have you listed all the vehicles
4
     that you have any ownership interest in on your -- in your
5
     bankruptcy filings?
 6
               MR. BUNDY: Yes.
 7
               MR. STIDHAM: Is that a complete list? Okay.
8
               MR. BUNDY: Yes, that is.
9
               MR. STIDHAM: Mr. Bundy, did you --
10
               MR. BUNDY: Yes.
11
               MR. STIDHAM: Sorry, sir. And, again, I apologize
12
     for speaking over you.
13
               Mr. Bundy, did you and your wife engage in servings
14
     with -- excuse me, engage the services recently of an attorney
15
     named Mike Pearce in Wyoming to assist you with concealing
     assets from St. Luke's' collection?
16
17
               MR. BUNDY: No. I don't recognize that name.
18
               MR. STIDHAM: Okay. Mr. Bundy, have you or your wife
19
     consulted with any attorneys within the last year in an effort
     to conceal any assets from St. Luke's' collection efforts?
20
21
               MR. BUNDY: I've talked to a lot of attorneys trying
22
     to get representation for different -- for bankruptcy and then
23
     also, you know, to try to help me with the lawsuit. So I would
24
     say the answer would probably have to be yes, I mean in the
25
     sense of I spoke to different attorneys, you know, trying to
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1
     get representation.
2
               MR. STIDHAM: Fair enough, Mr. Bundy. Let me ask you
3
     a more specific question, then.
4
               Have you or your wife taken any actions within the
5
     last year -- based on any advice from attorneys, have you taken
     actions to conceal assets from St. Luke's' collection efforts?
6
7
               MR. BUNDY: I -- I don't believe -- I think the
8
     answer has to be no. I don't -- I don't think so.
9
               MR. STIDHAM: Mr. Bundy, do you and/or your wife own
     any stocks?
10
11
               MR. BUNDY: I'll invoke the Fifth on that.
               MR. STIDHAM: Mr. Bundy, do you and your wife --
12
13
     and/or your wife, excuse me, own any bonds?
               MR. BUNDY: I'll invoke the Fifth on that.
14
15
               MR. STIDHAM: Mr. Bundy, do you and your wife own
     more than a half a million dollars in assets in the form of
16
17
     stocks?
               MR. BUNDY: I'll invoke the Fifth on that.
18
19
               MR. STIDHAM: Mr. Bundy, do you and/or your wife own
     more than a million dollars in stocks?
20
               MR. BUNDY: I'll invoke the Fifth on that.
21
22
               MR. STIDHAM: Mr. Bundy, do you and your wife own any
23
     commodities?
24
               MR. BUNDY: I'll invoke the Fifth on that.
25
               MR. STIDHAM: Mr. Bundy, do you and your wife own any
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1
     gold or other precious metals?
2
               MR. BUNDY: I'll invoke the Fifth on that.
3
               MR. STIDHAM: Mr. Bundy, do you and your wife --
4
     and/or your wife own any cryptocurrency?
5
               MR. BUNDY: I will invoke the Fifth on that.
 6
               MR. STIDHAM: Mr. Bundy, are you the -- Mr. Bundy,
7
     have you or your wife created any trusts in order to avoid a
8
     collection by St. Luke's of its judgment?
9
               MR. BUNDY: I'll invoke the Fifth on that.
10
               MR. STIDHAM: Mr. Bundy, are you and your -- excuse
11
     me.
12
               Mr. Bundy, have you or your wife transferred any
13
     assets into trusts in order to avoid St. Luke's' efforts to
14
     collect its judgment?
15
               MR. BUNDY: I'll invoke the Fifth on that.
16
               MR. STIDHAM: Mr. Bundy, have you and/or your wife
17
     used any foreign bank accounts in order to hide assets from
     St. Luke's' collection efforts?
18
19
               MR. BUNDY: I'll invoke the Fifth on that.
               MR. STIDHAM: Mr. Bundy, do you currently have any
20
21
     bank holdings in foreign countries?
22
               MR. BUNDY: I'll invoke the Fifth on that.
23
               MR. STIDHAM: Mr. Trustee, I'm sure we'll be asking
24
     to follow up on some of this, but I appreciate your indulgence
25
     to let me ask those questions. I don't think we have any
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1
               MR. BUNDY: Thank you. I just needed to make my
2
     notes correct, so...
3
               MR. ROSE: Okay. Well, thank you. That will
     conclude your meeting of creditors. I appreciate your
4
5
     attendance and that will be it for today. Thank you.
6
               MR. BUNDY: Thank you. Have a good day.
7
               MR. ROSE: You too.
8
                (Concluded.)
9
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1	CERTIFICATE OF COURT REPORTER
2	This is to certify that the audio recorded
3	proceedings in the foregoing matter were taken by me
4	stenographically from the audio file, to the best of my ability
5	in hearing the audio, and thereafter transcribed into written
6	form by me and/or under my supervision and direction;
7	That said proceedings were taken at the time and
8	place herein named;
9	I further certify that I am not of kin or otherwise
10	associated with any of the parties of said cause of action and
11	that I am not interested in the event thereof.
12	In witness whereof I have subscribed my name this
13	23rd day of August 2024.
14	Teena Green
15	Teena Green, RPR, CSR, CRR, CBC
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